

**Date: 14<sup>th</sup> September, 2023**

To, <b>The General Manager BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, <b>The Assistant Vice-President The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir,

**Sub.: Submission of Result and Scrutinizers' Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular Dated 4<sup>th</sup> November, 2015, we are enclosing herewith details regarding of voting results of the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held today i.e. on Thursday, 14<sup>th</sup> September, 2023 alongwith the consolidated Scrutinizer's Report on remote e-voting and e-voting done during the AGM.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For, Sanghi Industries Limited**

**Anil Agrawal  
Company Secretary**

Encl: As above

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### General information about company

Scrip code	526521
NSE Symbol	SANGHIIND
MSEI Symbol	NOTLISTED
ISIN	INE999B01013
Name of the company	SANGHI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:46 AM

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### Scrutinizer Details

Name of the Scrutinizer	SRIKANTH SANGAI
Firms Name	SRIKANTH SANGAI
Qualification	CS
Membership Number	A20906
Date of Board Meeting in which appointed	17-05-2023
Date of Issuance of Report to the company	14-09-2023

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## Voting results

Record date	07-09-2023
Total number of shareholders on record date	47678
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	46
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements including Balance Sheet as at 31.03.2023, P & L & Cash Flow Statements for the year ended on that day together with the Directors' & Auditors' Report				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187864629	171623991	91.3551	171623991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		187864629	171623991	91.3551	171623991	0	100.0000
Public- Institutions	E-Voting	7181363	1707180	23.7724	1707180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7181363	1707180	23.7724	1707180	0	100.0000
Public- Non Institutions	E-Voting	63280008	219244	0.3465	218252	992	99.5475	0.4525
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		63280008	219244	0.3465	218252	992	99.5475
<b>Total</b>		258326000	173550415	67.1827	173549423	992	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Bina Engineer holding DIN: 01653392, who retires by rotation as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187864629	171623991	91.3551	171623991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		187864629	171623991	91.3551	171623991	0	100.0000
Public- Institutions	E-Voting	7181363	1707180	23.7724	1425291	281889	83.4880	16.5120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7181363	1707180	23.7724	1425291	281889	83.4880
Public- Non Institutions	E-Voting	63280008	219244	0.3465	218097	1147	99.4768	0.5232
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		63280008	219244	0.3465	218097	1147	99.4768
<b>Total</b>		258326000	173550415	67.1827	173267379	283036	99.8369	0.1631
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Affirmation of the payment of existing remuneration to Shri Ravi Sanghi - DIN: 00033594, CMD of the Company WEF 01.09.2023, for his remaining tenure of appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187864629	171623991	91.3551	171623991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		187864629	171623991	91.3551	171623991	0	100.0000
Public- Institutions	E-Voting	7181363	1707180	23.7724	1707180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7181363	1707180	23.7724	1707180	0	100.0000
Public- Non Institutions	E-Voting	63280008	219244	0.3465	218252	992	99.5475	0.4525
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		63280008	219244	0.3465	218252	992	99.5475
<b>Total</b>		258326000	173550415	67.1827	173549423	992	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Nirubha B. Gohil holding DIN: 05149953 as a Whole Time Director for further period of three years with effect from 22nd December, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187864629	171623991	91.3551	171623991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		187864629	171623991	91.3551	171623991	0	100.0000
Public- Institutions	E-Voting	7181363	1707180	23.7724	1707180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7181363	1707180	23.7724	1707180	0	100.0000
Public- Non Institutions	E-Voting	63280008	219244	0.3465	218152	1092	99.5019	0.4981
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		63280008	219244	0.3465	218152	1092	99.5019
<b>Total</b>		258326000	173550415	67.1827	173549323	1092	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the AOA of the Company by addition of the new Article 81A providing for appointment of a person nominated by the debenture trustee as a director on its Board.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187864629	171623991	91.3551	171623991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		187864629	171623991	91.3551	171623991	0	100.0000
Public- Institutions	E-Voting	7181363	1707180	23.7724	1707180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7181363	1707180	23.7724	1707180	0	100.0000
Public- Non Institutions	E-Voting	63280008	219244	0.3465	218201	1043	99.5243	0.4757
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		63280008	219244	0.3465	218201	1043	99.5243
<b>Total</b>		258326000	173550415	67.1827	173549372	1043	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187864629	171623991	91.3551	171623991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		187864629	171623991	91.3551	171623991	0	100.0000
Public- Institutions	E-Voting	7181363	1707180	23.7724	1707180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7181363	1707180	23.7724	1707180	0	100.0000
Public- Non Institutions	E-Voting	63280008	219244	0.3465	218152	1092	99.5019	0.4981
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		63280008	219244	0.3465	218152	1092	99.5019
<b>Total</b>		258326000	173550415	67.1827	173549323	1092	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SRIKANTH SANGAI**  
**COMPANY SECRETARY IN PRACTICE**

#3-2-373/E, Chappal Bazar  
Kachiguda, Hyderabad-27  
Email: [sangaisri@yahoo.com](mailto:sangaisri@yahoo.com)  
Mob : 9030837263

**Form No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman,**  
**36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sanghi Industries Limited**  
(CIN: L18209TG1985PLC005581)  
Held on 14<sup>th</sup> September, 2023 through  
Video Conferencing / Other Audio Visual Means

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting done during 36<sup>th</sup> Annual General Meeting (AGM) of Sanghi Industries Limited (the "Company") held on Thursday, 14<sup>th</sup> September, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

I, Srikanth Sangai, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of M/s. Sanghi Industries Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and e-voting process in respect of the below mentioned resolutions at the 36<sup>th</sup> AGM of the Equity shareholders of M/s. Sanghi Industries Limited held on Thursday, 14<sup>th</sup> September, 2023 at 11.00 a.m. through VC / OAVM.

**I submit the report as under:**

The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to the shareholders of the Company holding shares as on the "cut-off" date i.e. on 7<sup>th</sup> September, 2023 to exercise their right to vote on the resolutions as contained in the Notice of the 36<sup>th</sup> Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 11<sup>th</sup> September, 2023 at 10.00 a.m. (IST) and concluded on Wednesday, 13<sup>th</sup> September, 2023 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was disabled.

The facility of e-voting during the AGM through VC / OAVM was provided by the Company through CDSL, pursuant to Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> April, 2020, 8<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs.

The shareholders who were present at the AGM through VC / OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After the closure of e-voting during AGM, the votes cast through remote e-voting and through e-voting during the AGM were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of two witnesses who were not in the employment of the Company.

**SRIKANTH SANGAI**  
**COMPANY SECRETARY IN PRACTICE**

#3-2-373/E, Chappal Bazar  
Kachiguda, Hyderabad-27  
Email: [sangaisri@yahoo.com](mailto:sangaisri@yahoo.com)  
Mob : 9030837263

Consolidated report on the remote E-voting and the e-voting during the AGM is as under:

**ORDINARY BUSINESS:**

**Resolution No. 1: (ORDINARY RESOLUTION)**

Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31<sup>st</sup> March, 2023, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	130	173464422	2	85001	132	173549423	100.00
Dissent	7	992	0	0	7	992	0.00
<b>Total</b>	<b>137</b>	<b>173465414</b>	<b>2</b>	<b>85001</b>	<b>139</b>	<b>173550415</b>	<b>100.00</b>

**Resolution No. 2: (ORDINARY RESOLUTION)**

Re-appointment of Smt. Bina Engineer holding DIN: 01653392, who retires by rotation as a Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	173182378	2	85001	121	173267379	99.84
Dissent	18	283036	0	0	18	283036	0.16
<b>Total</b>	<b>137</b>	<b>173465414</b>	<b>2</b>	<b>85001</b>	<b>139</b>	<b>173550415</b>	<b>100.00</b>

**SPECIAL BUSINESS:**

**Resolution No. 3: (SPECIAL RESOLUTION)**

Affirmation of the payment of existing remuneration to Shri Ravi Sanghi holding DIN: 00033594, Chairman and Managing Director of the Company with effect from 1<sup>st</sup> September, 2023, for his remaining tenure of appointment.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	130	173464422	2	85001	132	173549423	100.00
Dissent	7	992	0	0	7	992	0.00
<b>Total</b>	<b>137</b>	<b>173465414</b>	<b>2</b>	<b>85001</b>	<b>139</b>	<b>173550415</b>	<b>100.00</b>

**SRIKANTH SANGAI**  
**COMPANY SECRETARY IN PRACTICE**

#3-2-373/E, Chappal Bazar  
Kachiguda, Hyderabad-27  
Email: [sangaisri@yahoo.com](mailto:sangaisri@yahoo.com)  
Mob : 9030837263

**Resolution No. 4: ( SPECIAL RESOLUTION)**

Re-appointment of Shri Nirubha B. Gohil holding DIN: 05149953 as a Whole Time Director for further period of three years with effect from 22<sup>nd</sup> December, 2023

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	173464322	2	85001	131	173549323	100.00
Dissent	8	1092	0	0	8	1092	0.00
<b>Total</b>	<b>137</b>	<b>173465414</b>	<b>2</b>	<b>85001</b>	<b>139</b>	<b>173550415</b>	<b>100.00</b>

**Resolution No. 5: (SPECIAL RESOLUTION)**

Alteration of the Articles of Association of the Company by addition of the new Article 81A providing for appointment of a person nominated by the debenture trustee as a director on its Board.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	173464371	2	85001	131	173549372	100.00
Dissent	8	1043	0	0	8	1043	0.00
<b>Total</b>	<b>137</b>	<b>173465414</b>	<b>2</b>	<b>85001</b>	<b>139</b>	<b>173550415</b>	<b>100.00</b>

**Resolution No. 6: (ORDINARY RESOLUTION)**

Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2023-24.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	173464322	2	85001	131	173549323	100.00
Dissent	8	1092	0	0	8	1092	0.00
<b>Total</b>	<b>137</b>	<b>173465414</b>	<b>2</b>	<b>85001</b>	<b>139</b>	<b>173550415</b>	<b>100.00</b>

All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

SRIKANTH SANGAI  
Digitally signed by  
SRIKANTH SANGAI  
Date: 2023.09.14  
17:20:40 +05'30'

**Srikanth Sangai**  
**Company Secretary**  
**ACS No. : 20906 COP No. : 11113**  
**Scrutinizer**  
**UDIN: A020906E001010785**

Date : 14<sup>th</sup> September, 2023  
Place : Hyderabad

Counter Signed

RAVI SANGHI  
Digitally signed  
by RAVI SANGHI  
Date: 2023.09.14  
17:28:55 +05'30'

**Ravi Sanghi**  
**Chairman & Managing Director**